

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
June 13, 2022
Ramona

(Unless otherwise noted all motions are all for, none against)

In attendance:

Deputy Chief Jay Alms	Treasurer Ron Lundstrom	President Brent Meade
Deputy Chief Andy Schroeder	Charlie Dahlberg	Admin Asst. Allison Parlapiano
Chief Joel Hallstrom	Attorney Noble	Secretary, President Pro-Temp Jeff Vaughn

Meeting called to order at 7:00 PM by President Brent Meade.

1. MINUTES OF PREVIOUS MEETING: Lundstrom made a motion to approve minutes for May 11th, 2022. Vaughn second. With no questions, motion carried unanimously.
2. TREASURER'S REPORT: Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$83, 906.71. All open invoices paid. Jeff second. Roll call vote: Ron-yes, Jeff-yes. Motion carries unanimously.
3. GUESTS: None.
4. COMMUNICATIONS AND CORRESPONDENCE: None.
5. PERSONNEL UPDATES: 49 Total Firefighters. 39 Available Firefighters for Response. 1 Firefighter Cleared for Duty. No New Injuries. No new Retirements. Ron made a motion to approve effective June 14, 2022 Jose Martinez resignation. Jeff second. Discussion. Roll call vote, Jeff- yes, Ron- yes, Brent-yes. Motion carries unanimously.
6. CHIEF COMMENTS: Orientation discussed. Call volume and major calls discussed. Annual picnic discussed. FEMA Grant discussion. County dispatch discussion.
7. EMS/AMBULANCE UPDATE: None.
8. ATTORNEY'S UPDATE: Extension on station discussion.
9. TRAINING UPDATE: New pediatric airway, company training- EMS CEU. Solar panel awareness training coming up. Upcoming drills and company training discussed.
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: Meeting held in June.
12. OLD BUSINESS
 - A. Memorial Stone: Table.
 - B. New Station Update: Sign went up on property. Andersons thank you. Potential closing date on house June 24, 2022. Brent motion for best available cost, after closing, less than 20k, on demolition. Ron second. Motion carries unanimously.
 - C. Training Expenses Owed: Table.

D. Bond Issue: None.

13. NEW BUSINESS

A. QuickBooks Reporting: Discussion on reporting.

B. Turnout Gear Purchase: Gear quote. Joel made a motion to approve up to 8 sets of gear. Ron second. Approved.

C. Apparatus Repairs/Purchases: None.

D. Station Maintenance/Purchases: None.

E. Training: None.

14. PUBLIC COMMENT: Referendum committee gave up date.

15. CLOSED SESSION: Personnel discussion. Meade, Vaughn, Lundstrom, Noble and Parlapiano in attendance.

At 9:15 P.M. Vaughn made a motion to adjourn meeting to July 14, at 7:30 P.M. at Ramona, Ron second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees